



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: October 17, 2001

Time: Closed Session 6:15 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Negotiate modification(s) to land lease/leases for White Slough Water Pollution Control Facility property; negotiating parties are Bechthold-Kirschenman Farms; Government Code §54956.8

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Steve Jarret, New Hope Community Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Domestic Violence Awareness Month

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$8,500,363.29 (FIN)

E-2 Minutes (CLK)

- a) August 29, 2001 (Special Town Hall Meeting)
- b) September 19, 2001 (Special Meeting)
- c) October 2, 2001 (Shirtsleeve Session)

E-3 Receive PCE/TCE Report of Expenditures in the amount of \$506,196.00 (FIN)

Res. E-4 Adopt resolution approving the Annual Investment Policy and Internal Control Guidelines (FIN)

E-5 Approve specifications and authorize advertisement for bids for wood utility poles (EUD)

E-6 Approve specifications and authorize advertisement for bids for twenty-five post-top luminaires (EUD)

- Res. E-7 Adopt resolution awarding contract for White Slough Water Pollution Control Facility Chlorine Residual Analyzer Replacements to Borges & Mahoney Company, of Vallejo (\$15,700); and appropriate \$20,000 (PW)
- Res. **E-8** Adopt resolution rejecting lowest bid for Armory Park Bleacher Improvements, 333 N. Washington Street, and award bid to next lowest responsible bidder, Benton Fence and Drilling, of Galt (\$83,570.00) (PR)
- Pulled*
- E-9 Contract Change Orders for Elm Street Improvements, Church Street to Sacramento Street; and appropriate additional funds (PW)
- E-10 Approval final map and improvement agreement for Arcadia Place, Tract No. 3147 (PW)
- E-11 Approve final map and improvement agreement for Tienda Place, Unit No. 1, Tract No. 3141; and authorize an addendum to the improvement agreement for reimbursement for excess width street pavement improvements (PW)
- E-12 Approve improvement agreement for Century Meadows One, Unit No. 2, Tract No. 2786, Master Storm Drain Facilities (PW)
- Res. E-13 Adopt resolution; approve the application to apply for grant funds from the Roberti-Z'berg-Harris Urban Open Space and Recreation Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for improvements to Lodi Lake Park central (southwest) area; and authorize the City Manager to sign local match certificate form and waiver request form (PR)
- Res. E-14 Adopt resolution authorizing the City Manager to provide funding in the amount of \$50,000 to fund the Public Benefits Program Grant – Vineyard Shopping Center Demand-side Management Project (EUD)
- Res. E-15 Adopt resolution authorizing the City Manager to provide funding in the amount of \$15,909.60 to fund the Public Benefits Program Grant – Wine Country Plaza Demand-side Management Project (EUD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings

- Res. G-1 Continued Public Hearing to consider updating Development Impact Fees for water, wastewater collection, storm drainage, streets, police, fire, parks and recreation, and general City facilities, and amending Title 15, Chapter 15.64 of the Lodi Municipal Code (PW)
- Ord. (Introduce)

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous
- a) Monthly Protocol Account Summary

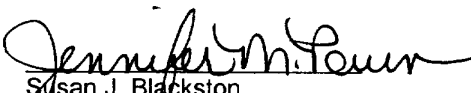
I. Regular Calendar

- I-1 Review of PCE/TCE Financing (CA)

- I-2 Authorize the City Manager to execute a contract with ACRT, Inc. for the Urban Forest Management Plan and software; and appropriate funds for the contract (PW)
- I-3 Reaffirm \$40,000 appropriation for the All Veterans' Plaza Project (CM)

- J. **Ordinances – None**
- K. **Comments by the City Council Members on non-agenda items**
- L. **Comments by the City Manager on non-agenda items**
- M. **Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


for Susan J. Blackston
City Clerk